

Board of Directors Meeting
August 20, 2024 – 6 p.m.

AGENDA

Call to Order

1.0 Reports

- 1.1 Approval of Minutes
 - 1.11 – June 18, 2024
- 1.2 Accept Financial Report
 - 1.21 – EOY 2023-24
 - 1.22 – Review 2024-25 Budget
- 1.3 Directors' Reports
 - 1.31 – Associate Director – Carolyn Husmann
 - 1.32 – Executive Director – Matt Whetzel

2.0 Business Items

- 2.1 Discussion/Possible Action - FY 2023-24 Annual Report
- 2.2 Discussion/Possible Action – FY 2024-25 Program Goals & Objectives
- 2.3 Discuss/Possible Action – 2024-25 Policies & Procedures Manual
- 2.4 Discussion/Possible Action – 2024-25 Committee Assignments
- 2.5 Consideration of new business, which is: “any matter not known about which could not have been reasonably foreseen prior to the time posting” of the agenda.

Announcements

Board Investments – Pam Ladyman

Motion to Adjourn.

2024-25 Meeting Schedule

Tuesday, October 15, 2024 : Chickasha
Tuesday, December 17, 2024 : El Reno
Tuesday, February 18, 2025 : Chickasha
Tuesday, April 15, 2025 : El Reno
Tuesday, June 17, 2025 : Chickasha